



GSWMD Board Members
Chairman Bruce Hanson
Steven Hamilton
Steven Johnson
Jody May
Dave Schmit
James Storm Shirley
Commissioner R. Stephen White

GALLATIN SOLID WASTE MANAGEMENT DISTRICT
July 16, 2008

6:00 p.m. Call to Order

1. Public Comment

1.1. Wendy Evans Spring Issue (No decision)

2. Approval of Minutes for the June 18, 2008, SWMD Board Meeting

3. Election of Officers

3.1. Chair

3.2. Vice-Chair

3.3. Treasurer

3.4. Secretary

4. Financial Reports

4.1. Consideration of the June 2008 Financial Report -Susan Dellinger

4.2. GSWMD Compilation Report - Bob Dellinger, Dellinger & Gallagher, CPA

4.3. Consideration of the Preliminary District FY 2009 Budget -\$8,557,091 - Tom Miller

5. Old Business

5.1. Consideration of the Bid Recommendation and Award for the construction of the Landfill Shop not to exceed \$999,400. - Jody May

5.2. Consideration of a Counter-Offer for the Purchase of the Logan Springs Ranch for \$1,765,000. - Jody May, Land Committee

5.3. Committee Report for Compaction Site - Storm Shirley

6. New Business

7. Chairman Report - Bruce Hanson (No Decision)
 - 7.1. Gallatin Solid Waste District Policy on Waiving Tipping Fees
8. District Manager Report - Tom Miller
 - 8.1 Report on Vacuum Truck Demonstration; Discuss Purchase of Vacuum Truck for Litter Control \$45,000
 - 8.2 Report on ADC Demonstration
 - 8.3 Comments on Annual Report
9. Recycle Program Coordinator Report - Wayne Shelton (No Decision)
10. Agenda for Next Meeting on August 20, 2008
11. Adjournment